

NOTICE OF BOARD OF REGENTS' MEETING

Date: **March 18, 2010**

Board business not completed on this day will be taken up on another day and time announced at the conclusion of the meeting.

Time: **9:00 a.m.**

Place: **University of Hawai'i at Hilo
UCB 127
200 West Kawili St.
Hilo, HI 96720**

AGENDA

I. Call Meeting to Order

II. Public Comment Period: *Individuals may orally testify on items on this agenda either during the Public Comment Period or when the agenda item is taken up by the Board. Please call the Board office prior to the meeting or notify the Secretary of the Board at the meeting site. Written testimony is also accepted. Testifiers are requested to limit their testimony to three (3) minutes.*

III. Report of the President

IV. Report of the University of Hawai'i Foundation

V. Acceptance and Approval of Gifts, Grants and Contracts [Attachment A]

VI. Items for Board Action – Part A

Board of Regents' Committee

1. Report of the Committee on University Audits

UH System

2. Informational Briefing on the Automatic Admission and Reverse Credit Transfer Initiative
3. Acceptance of UH Financial & Compliance (A-133) Audit for the Year Ended June 30, 2009
4. Acceptance of the Audit of UH Consolidated Financial Statements for the Year Ended June 30, 2009
5. Acceptance of the UH Bond System Internal Control & Business Issues Report
6. Quarterly Financial Status Report (*information only*)
7. Endowment Fund Quarterly Performance Report by Third Party Monitor (*information only*)
8. Approval of CIP and R&M Project Contracts, FY09-10

VII. Executive Session (*closed to the public*):

Personnel Actions Related to the Following Positions: (*To discuss the following personnel matters pursuant to HRS §92-5(a)(2)*)

- a. Approval of Emeritus Titles
- b. Approval of Honorary Degrees
- c. Update on Executive Searches

Legal and Real Estate Matters: (*To consult with attorneys on powers, immunities, and liabilities pursuant to HRS §92-5(a)(4); To consider negotiations concerning acquisition of public property pursuant to HRS §92-5(a)(3)*)

- d. Approval of Lease Agreement with Davies Pacific, LLC for Downtown Studio Space for UH Mānoa's School of Architecture
- e. Review of the Implementation and Evaluation Plan for the Comprehensive Management Plan for Mauna Kea (*information only*)
- f. Status Report on Campus Developments (*information only*)
- g. Status of Ongoing Litigations

Collective Bargaining: (*To discuss authority of persons conducting labor negotiations and conducting negotiations pursuant to HRS §92-5(a)(3)*)

- h. Collective Bargaining

VIII. Items for Board Action – Part B

UH Mānoa

- 9. Approval of Lease Agreement with Davies Pacific, LLC for Downtown Studio Space for UH Mānoa's School of Architecture

UH Hilo

- 10. Review of the Implementation and Evaluation Plan for the Comprehensive Management Plan for Mauna Kea (*information only*)

IX. Approval of Personnel Actions [Attachments B1, B2]

X. Announcements

Next Meeting:
April 15, 2010
Honolulu Community College

XI. Adjournment

**Extramural Sponsor Awards
Monthly Summary January 31, 2010**

<u>Type</u>	<u>Count</u>	<u>Amount</u>
Research	108	\$20,262,201
Non-Research	41	\$4,230,364
<u>Total:</u>	<u>149</u>	<u>\$24,492,565</u>

Note: The listing of the awards at:

<http://www.ors.hawaii.edu/bor-reports.asp>

The unofficial year-to-date total is: \$294,763,787.

**PURSUANT TO BOARD OF REGENTS' POLICY, CHAPTER 8-1E
SUBMISSION OF CONTRACT FOR PROCUREMENT OF GOODS/SERVICES
EXCEEDING \$1,000,000 FOR BOARD APPROVAL**

Description: To manage and operate the food service program for the Office of the Vice Chancellor for Students at the University of Hawai'i at Mānoa

Contractor: Sodexo America, LLC

Amount: \$650,000.04 (annual fixed compensation) + 2.5% of annual sales

Term: Begins on May 15, 2010, term shall not exceed FIVE (5) years

Campus: UH Mānoa, Office of Student Life and Development

Fund Source: Special

B-1 Personnel Actions.

UNIVERSITY OF HAWAI'I AT MĀNOA

Faculty

AQUINO, BELINDA A.
Professor
School of Pacific and Asian Studies
Emeritus
Upon Board Approval

BHAGAVAN, NADHIPURAM V.
Professor
John A. Burns School of Medicine
Emeritus
Upon Board Approval

CHO, JOHN J.
Researcher
College of Tropical Agriculture and
Human Resources
Emeritus
Upon Board Approval

DAWSON, RUTH P.
Professor
College of Social Sciences
Emeritus
Upon Board Approval

FUJIOKA, ROGER S.
Researcher
Water Resources Research Center
Emeritus
Upon Board Approval

KINZIE III, ROBERT A.
Professor
College of Natural Sciences
Emeritus
Upon Board Approval

KLEMM, E. BARBARA
Professor
College of Education
Emeritus
Upon Board Approval

KUCERA, GEOFFREY Z.
Professor
College of Education
Emeritus
Upon Board Approval

MAK, JAMES
Professor
College of Social Sciences
Emeritus
Upon Board Approval

MANICAS, PETER T.
Professor
College of Social Sciences
Emeritus
Upon Board Approval

MAU, RONALD F. L.
Specialist
College of Tropical Agriculture and
Human Resources
Emeritus
Upon Board Approval

MAYNARD, SHERWOOD D.
Specialist
College of Natural Sciences
Emeritus
Upon Board Approval

MONCUR, JAMES E.
Professor
College of Social Sciences
Emeritus
Upon Board Approval

NAKAYAMA, ROY T.
Professor
John A. Burns School of Medicine
Emeritus
Upon Board Approval

NISHIJIMA, WAYNE T.
Specialist
College of Tropical Agriculture and
Human Resources
Emeritus
Upon Board Approval

PEACOCK, KAREN M.
Librarian
Library Services
Emeritus
Upon Board Approval

PUTNAM, LEE A.
Specialist
Chancellor's Office
Emeritus
Upon Board Approval

SAGAWA, YONEO
Researcher
College of Tropical Agriculture and
Human Resources
Emeritus
Upon Board Approval

TILES, JAMES EDWARD
Professor
College of Arts and Humanities
Emeritus
Upon Board Approval

TILES, MARY ELIZABETH
Professor
College of Arts and Humanities
Emeritus
Upon Board Approval

TSENG, WEN-SHING
Professor
John A. Burns School of Medicine
Emeritus
Upon Board Approval

VAN ZILE, JUDY ANN
Professor
College of Arts and Humanities
Emeritus
Upon Board Approval

YANG, PING-YI
Researcher
College of Tropical Agriculture and
Human Resources
Emeritus
Upon Board Approval

COMMUNITY COLLEGES

Faculty

KALINOWSKI, EDWARD J.
Professor, CC
Kapi'olani Community College
Emeritus
Upon Board Approval

Recommendation: That the Board approve the personnel
actions as recommended.

M.R.C. Greenwood
President

- B-2 Pursuant to Act 6, Special Session 2008 (SB 2263), the following proposed compensation actions for excluded executives are disclosed for purposes of public comment.

COMMUNITY COLLEGES

Executive

UYENO, RUSSELL K.
Dean
Honolulu Community College
Appointment
\$8,696 per month
Temporary Salary Adjustment
\$8,176 per month
April 1, 2010